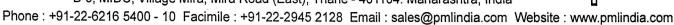
## PERMANENT MAGNETS LIMITE

B-3, MIDC, Village Mira, Mira Road (East), Thane - 401104. Maharashtra, India





9th October, 2018

To, **Corporate Relation Department** The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic Share transfer facility for half financial year i.e from 1st April, 2018 to 30th September, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For PERMANENT MAGNETS LIMITED

RACHANA RANE











PML/BSE/ACSPL

Date: 5th October, 2018

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 504132 - ISIN: INE418E01018

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2018 to September 30, 2018(both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Permanent Magnets Ltd

July 1

Director/Compliance Officer/ Co. Secretary

**Adroit Corporate Services Private Ltd** 

N.Surreash Asst. General Manager